



**MEETING:** Committee of the Whole

**DATE:** Thursday, January 21, 2021

*Reference No.* COW – 10/52

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**OPEN SESSION in S.H. Blake Memorial Auditorium at 5:00 p.m.**

Committee of the Whole - Special Session (2021 Capital and Operating Budget)  
Vice Chair: Councillor B. Hamilton

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. L. Lavoie, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services & Long Term Care  
Mr. M. Smith, General Manager – Development & Emergency Services  
Ms. E. Westover, Director – Financial Services  
Ms. L. Paradis, Manager – Budgets & Long-Term Planning  
Ms. K. Sinclair, Accountant  
Chief S. Hauth, Thunder Bay Police Service  
Ms. D. Paris, Director of Finance - Thunder Bay Police Service  
Ms. L. McEachern, Director – Planning Services  
Ms. P. Kok, Director – Building Services  
Mr. D. Vincent, Manager – Licensing & Enforcement  
Mr. J. DePeuter, Manager – Realty Services  
Mr. J. Paske, Supervisor – Parking Authority  
Chief W. Gates, Superior North EMS  
Chief G. Hankkio, Thunder Bay Fire Rescue

***DISCLOSURES OF INTEREST***

Councillor A. Ruberto disclosed an interest relative to McKellar Mall as he is an adjacent property owner.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - Committee of the Whole - Reconvened Special Session - January 21, 2021

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the January 21, 2021 Committee of the Whole – Reconvened Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***UNFINISHED BUSINESS***

Unfinished business from the January 19, 2021 Committee of the Whole - Special Session meeting.

***REPORTS OF MUNICIPAL OFFICERS***

**Proposed 2021 Capital and Operating Budget**

Report R 1/2021 (Corporate Services & Long Term Care - Financial Services) relative to the proposed 2021 Capital and Operating Budget, was printed in the January 19, 2021 Committee of the Whole - Special Session agenda.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated December 16, 2020 attaching detailed agendas for January 19, 21, 27 and February 2, 2021 meetings, 2021 Budget Executive Summary, 2021 Tax Supported Operating and Capital Budget, and 2021 Rate Supported Operating & Capital Budget, distributed separately on Monday, December 21, 2020.

Memorandum from Ms. L. Paradis, Manager – Budgets & Long-Term Planning, dated January 14, 2021 attaching a list of 40 one-time cost reduction items for Council’s consideration to reduce the estimated impact of COVID-19 in 2021, sorted by Special Committee of the Whole meeting date, distributed separately on Thursday, January 14, 2021.

Memorandum from Ms. L. Paradis, Manager -Budgets and Long Term Planning, dated January 21, 2021 containing a summary of 2021 Budget amendments to date, distributed separately on Thursday, January 21, 2021.

**CAPITAL AND OPERATING BUDGET REVIEW**

**TAB 7 - OUTSIDE BOARDS**

**The District of Thunder Bay Social Services Administration Board**

**Thunder Bay Police Services Board**

**Thunder Bay Police Service**

Chief S. Hawth and Ms. D. Paris, Director of Finance - Thunder Bay Police Service appeared before Committee via MS Teams and responded to questions.

**Parking Authority**

**Amending Motion - Decrease of Parking Authority 2021 Capital Request**

Memorandum from Mr. J. Paske, Supervisor - Parking Authority, dated January 19, 2021 containing a motion recommending a reduction to the 2021 proposed capital budget amounts requested for the Victoriaville and Waterfront parkade rehabilitation projects, distributed separately on Wednesday, January 20, 2021.

MOVED BY: Councillor Aldo Ruberto

SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 1/2021 (Corporate Services & Long Term Care – Financial Services) Proposed 2021 Operating and Capital Budget we recommend that the Parking Authority capital budget be amended remove the Victoriaville parkade project;

AND THAT the Parking Authority capital budget be amended to reduce the Waterfront District parkade project from \$305,000 to \$100,000.

CARRIED

**TAB 5 - DEVELOPMENT & EMERGENCY SERVICES**

Councillor M. Bentz assumed the Chair.

***ADJOURNMENT***

At 7:24 p.m. it was consensus of Committee to recess until Wednesday, January 27, 2021 at 5:00 p.m.